

**MINUTES OF THE MONTHLY WORK SESSION AND PUBLIC HEARINGS HELD BY
THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC
BEACH ON TUESDAY, JULY 9, 2013 AT
THE MASTIC BEACH FIRE DEPARTMENT,
265 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 7:00PM**

The meeting was called to order at 7:08 PM by Mayor Biondi with approximately 52 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence.
Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi, Deputy Mayor Stiriz, Trustee Morrow, Trustee Cappiello,
Trustee Busa

Also Present: Brian Egan, Village Attorney
Susan Draghi, Village Clerk
Tim Brojer, Village Administrator
Inspector Neubauer – SCPD 7th Pct.
Sgt. Lutz – SCPD 7th Pct.

Mayor Biondi welcomed everyone and hoped that everyone had a nice July 4th.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED under Chapter 180 approving the removal of Unsafe Building at 72 Cranberry Dr.

Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED under Chapter 180 approving the removal of Unsafe Building at 207 Forest Rd. W.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to amend Section 380-5 of Chapter 380 of the Village code to require an annual fee for a rental occupancy permit.

Mayor Biondi introduced Inspector Neubauer of SCPD 7th Pct. Inspector Neubauer reported that crime was down in the month of June. He also reported that we'll have another COPE officer helping out Sgt. Lutz. Sgt. Lutz reported that the 7th Pct started to enforce the Village warrants. He also reported that there was a police car at the intersection of Moriches Dr and Elm Rd. for 5 days. There were 28 checks, 9 tickets and one arrest. Inspector Neubauer took questions and comments from the audience.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED approving the payment of presented bills as per Abstract No. 2-2013 in the amount of \$130,822.64.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED authorizing an extension for the payment of property taxes.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to ratify authorizing an extension for the payment of property taxes to July 2, 2013 without penalty.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to set a public hearing on August 13, 2013 to amend Section 260-1-4 of Chapter 260 of the Village Code to include a mortgagee the definition of owner.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED authorizing execution of the Long Island Intergovernmental regulation purchasing council intermunicipal agreement.

Upon Motion made by Trustee Busa, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED creating 5 laborer positions.

Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED authorizing Notices of Claim to be served upon the NY Secretary of State and authorizing the Village Clerk to complete a Certificate of Designation.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED requesting to send out an approval for a RFP for hurricane cleanup.

TRUSTEE REPORTS

Trustee Cappiello:

33 - Building Permits

49 - Rentals

1- CEU

11- CC

27 - Property searches

Trustee Morrow:

427 complaints received

71 appearance tickets issued

37 unfounded complaints

155 closed by compliance

75 warnings issued

As of July 5th, the Village has started mowing lawns on abandoned properties and cleaning them up. As of July 9th, 30 properties have been cleared, lawns trimmed and charging back to the home owners anywhere from \$125 - \$175. If you know of anyone who needs help cleaning up their yards, please let us know.

Deputy Mayor Stiriz

Reported that Frank Perino of the Village DPW is out ill and asked the audience to please keep him in their thoughts and prayers.

Upon Motion made by Trustee Busa, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to purchase a Chevy Tahoe truck in accordance with BOCES Bid #13/14-016 in the amount of \$44,279.00.

Trustee Busa addressed the comments made by the Village Crier.

Mayor Biondi informed everyone that the Village is working with the Sheriff's Dept. that have an "honor group". So if you see people in "orange suits" they are helping to clean up the area. Residents should not worry because there will be supervised by armed sheriff's with these people.

Regarding the replenishment of the sand at Smith Point. They still haven't found a contractor to do it. Per Kate Browning, the money hasn't come down yet. There is a committee of approximately 12 residents in the tri-hamlet area meeting every other week to make the Village of Mastic Beach a bigger and better place. They will be opening up an office on Neighborhood Rd.

PUBLIC COMMENT

Maura Sperry: Asked when the missing minutes will be available on the Village website. Mayor Biondi responded by saying that we are in the process of hiring a new website designer.

Nancy Sammaro: Spoke about the property at 44 Hackensack.

Lucille Hynes: Since Maureen DiMeo could not be at the meeting, she asked me to ask the audience if they would donate for St. Jude's Outreach.

Pat Conover:

Susan Plunkett: Would like everyone to stop complaining and get involved and volunteer to make Mastic Beach a better place.

Maura Sperry: Agreed with Susan Plunkett

Anne Leonardi: Spoke about the mailing she received from NYC Recycling. Mayor Biondi responded by saying that instead of the mailing being sent to all in the NYC boroughs, it was sent to everyone in NYS in error.

Frank Cappiello: Asked that the negativity stop between everyone.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Close the Public Hearing.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Entered Executive Session at 8:05PM for the purpose of personnel discussion.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session at 9:30.

Upon motion made by Trustee Morrow, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to move Anne Snyder to a full time employee and to increase her to 40 hours per week.

Upon Motion made by Trustee Morrow, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to End the Regular Meeting at 9:34PM.

Respectfully submitted,

Susan Draghi
Village Clerk

Dated: July 10, 2013